

Regional Telecommunications Council

RTC5 Coordinator \cdot One Triton Circle \cdot Fort Dodge, lA \cdot 50501 \cdot (515) 574-1096

RTC Members: Scott Fosseen, Jan McNeil, Jan Merz, Jeff Herzberg, Janet Boyd, Jeff Kruse, Jerry Chizek, Kathy Schmidt, and Scott Kehrberg (Ex-officio members: Jeff Nelson, Troy Crampton, Jon Swanson, Kathy Nash and Kathy Goebel)

August 21, 2013 4:00 p.m.

Teleconference

(To participate please dial 866-685-1580; when prompted enter 0009991946 for the conference code)

Agenda

- 1. Call to order/roll call
- 2. Approval of RTC Minutes (3/21/12, 7/11/12, 3/13/13, 7/31/13)
- 3. Election of Officers
- 4. Welcome new RTC V member- Kathy Schmidt
- 5. Technicians Report (Fosseen & Nelson)
- 6. ICN Update (McGinty)
- 7. ILO Update
- 8. FY 2014 RTC 5 Budget
- 9. Comments from the Floor

Upcoming RTC meeting dates: November 13, 2013 March 12, 2014